

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 31, 2007 SPECIAL MEETING MINUTES**

At 5:00 PM, Director Ware opened the special meeting with a moment of silence followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt, Freeholders Timberman, Lindenmuth, Bestwick, Hogan and Director Ware. Freeholder Sullivan was absent.

**R. 2007-117
ADMINISTRATIVE**

**RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC
FROM A MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF SALEM**

Deputy Director Bobbitt moved for adoption of this resolution, with Freeholder Timberman seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 6/0. Freeholder Sullivan was absent.

The Freeholders went into Closed Session at 5:03 PM.

The Freeholders came out of Closed Session at 5:35 PM and discussed the following resolution:

**R. 2007-118
PLANNING & TRANSPORTATION**

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF SALEM, THE NEW JERSEY STATE AGRICULTURAL COMMITTEE
AND PILESGROVE TOWNSHIP TO PRESERVE
FOUR HUNDRED AND FIFTEEN ACRES OF LAND
COMMONLY KNOWN AS RED BIRD FARM IN PILESGROVE TOWNSHIP**

Freeholder Bestwick moved to table this resolution, seconded by Freeholder Lindenmuth. On roll call, the motion to table this resolution carried a vote of 6-0. Freeholder Sullivan being absent.

Freeholder Bestwick moved to bring the resolution off of the table and amend to correct the date, amounts of contributions, and to clarify the language to mirror similar resolutions done in the past like this. This motion was seconded by Freeholder Timberman. On roll call, the motion to amend the resolution carried a vote of 6-0. Freeholder Sullivan being absent.

Freeholder Bestwick then moved to adopt the amended resolution, which was seconded by Freeholder Timberman. On roll call, the motion to adopt the amended resolution carried a vote of 6-0. Freeholder Sullivan being absent.

Motion to adjourn was made by Freeholder Lindenmuth, seconded by Freeholder Timberman. On roll call all were in favor and carried a vote of 6-0. Freeholder Sullivan being absent.

Meeting adjourned at 5:45 PM.

Respectively submitted,
Earl R. Gage
Clerk of the Board

